

Clerk's Office  
**Village of Westmont**

MINUTES OF THE BOARD MEETING HELD **Thursday, July 7th, 2016.**

**Mayor Gunter** called the meeting to order at **6:00 P.M.**

**WESTMONT VILLAGE BOARD MEETING ROLL CALL:**

**PRESENT:** Mayor Gunter P Clerk Szynski P

**TRUSTEES:** Addington P Barker P  
Barry P Guzzo A  
Liddle P Nero P

**STAFF:**

<b>May</b> <u>P</u> (Village Mgr)	<b>Parker</b> <u>P</u> (Finance Director)	<b>Ziegler</b> <u>P</u> (Community Development Director)
<b>Crane</b> <u>A</u> (H.R. Director)	<b>McIntyre</b> <u>P</u> (Communication Director)	<b>Liljeberg</b> <u>P</u> (I.T. Manager)
<b>Chief Mulhearn</b> <u>P</u> (Police Dept.)	<b>Dep. Chief Brenza</b> <u>A</u> (Police Dept.)	<b>Dep. Chief Gunther</b> <u>P</u> (Police Dept.)
<b>Chief Weiss</b> <u>P</u> (Fire Dept.)	<b>Dep. Chief Riley</b> <u>P</u> (Fire Department)	<b>Ramsey</b> <u>P</u> (P.W. Director)
<b>Dralle</b> <u>A</u> (EMS Director)	<b>Mielcarski</b> <u>A</u> (Admin. Assistant)	<b>Richards</b> <u>A</u> (Deputy Clerk)

**ATTORNEY:** Zemenak P Perez A

**A QUORUM WAS PRESENT TO TRANSACT BUSINESS.**

**PRESS:**

Chicago Tribune A Independent: Daniel Smrokowski A  
Bugle A

**CHAMBER OF COMMERCE DIRECTOR:** Forssberg - P

**VISITORS:** Julia Coen, Westmont Public Library

**THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.**

**OPEN FORUM:**

- None.

**VOTING KEY:** A=ABSENT AB=ABSTAIN N=NO W=Withdrawn  
P=PRESENT Y=YES V=VACATION

**Note:** *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

### VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>	<u>A</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

### REPORTS

#### **Mayor Gunter**

- Tim Radke was sworn in as a Sergeant. Police Chief Mulhearn spoke about what a great officer Tim Radke is and his accomplishments. His wife and children came up to congratulate him and take pictures. Tim, said he is honored to be an employee of this Village. He thanked the Officers and Commission. He thanked his family and the other officers. Chief Mulhearn also thanked the Commission for their work.
- Called Larry Forssberg up to the podium to talk about Star Talk for language and cultural studies.
- Larry Forssberg also talked about the two Taiwanese food booths at the Taste of Westmont.
- Recapped the 4th of July festivities at Ty Warner Park. Thank you to all staff, especially all of the volunteers including EMA, Firemen, Police, and Park District staff.

#### **Clerk Szymiski**

- The fireworks show at Ty Warner park was amazing this year. It was fabulous, and we thank all of the volunteers.

#### **Attorney Zemenak**

- I will not be present at the next board meeting and Ann Marie Perez will be here in my place.

#### **Village Manager May**

- Nothing.

#### **Trustee Addington**

- Recapped the July 6th Economic Development Committee meeting. There were two new presentations. The first one is a medical massage therapy business. The second one was about Village Automotive and an expansion of their business. The next meeting will be held August 3rd.

- There is a new restaurant at the Hilton. The name of the restaurant is "B". It's a casual experience that serves seasonal food and drink.
- The Strategic Plan Committee will be meeting next Tuesday, July 12th at 10:00am.
- Please stop by the Lion's Booth at the Taste of Westmont.

#### **Trustee Liddle**

- The next Administration Committee meeting will be July 21st, 2016. We will be talking about social media. There will also be a presentation on the Sister City Program.
- Presented the Taste of Westmont poster, and if you want to volunteer please get in touch with the Westmont Special Events Corporation.
- Promoted the Westmont Street Fair on Thursdays through the beginning of August.

#### **Trustee Nero**

- Thanks to everyone. The fireworks display was awesome.
- Thanked the Westmont Special Events for putting on the Street Fair. It really is a great event. Encouraged all to come out and enjoy.
- Invited Robert Radcliff to the podium to promote an event the Burn Camp Fundraiser, Saturday, August 6th from 11:00 am - 3:00 pm. It's a really great charity. This will be the second annual event. There will be many events for kids, a band, and a raffle. Chief Weiss also spoke at the podium promoting the event as well.

#### **Trustee Barker**

- The next Community Development Committee meeting will be August 4th. Staff will be updating the permit fees and proposing a text amendment to the Village Board. There may also be some discussion on implementation measures from the Strategic Plan.
- Westmont First will have their next meeting at the Westmont Public Library on July 18th at 6:00pm.

#### **Trustee Barry**

- Thanked the volunteers for all of the hard work they do for our special events throughout town.
- The next Public Works Committee Meeting will be July 14th at the Water Department.
- The Richmond Education Garden is still going forward.

#### **Trustee Guzzo**

- Absent.

#### **PUBLIC HEARING: FY2016 APPROPRIATIONS ORDINANCE**

Board to conduct a public hearing for the Fiscal Year 2016-2017 Appropriations Ordinance.

- Opened Public Hearing at 6:27pm.
  - Finance Director Parker presented.
  - No public comment.
- Closed Public Hearing at 6:29pm.

#### **ITEMS TO BE REMOVED FROM CONSENT AGENDA:**

- There are no items requested to be removed from the consent agenda.

**(1) CONSENT AGENDA [Omnibus Vote]:**

**Village Manager May** addressed the Board on this agenda item.

Motion by **Trustee Liddle** to approve the consent agenda items A, B, C, D, & E.

**(A) VILLAGE BOARD MINUTES:**

Board to consider approving the minutes of the Village Board Meeting held June 23, 2016.

**(B) FINANCE ORDINANCE # 05:** Dated **July 7, 2016**, in the amount of  
**\$ 1,709,812.20**

**(C) MAY 2016 FINANCIAL REPORT**

Board to consider a motion to accept the financial report submitted for the month of May 2016.

**(D) WSEC FY 2016-17 HOTEL/MOTEL GRANT**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$10,000 to the Westmont Special Events Corporation.

**(E) PARK DISTRICT HOTEL/MOTEL GRANT**

Board to consider a motion awarding a Hotel/Motel Grant in the amount of \$5,000 to the Westmont Park District to assist in Holly Days and an additional community event.

Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #1**

Ayes: Barry, Nero, Liddle, Barker, and Addington.

Nays: None.

Absent: Guzzo.

Present: None.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**(2) FY 2016-17 APPROPRIATION**

**Finance Director Parker** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance adopting the Fiscal Year 2016-2017 Appropriations Ordinance.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #2**

Ayes: Barry, Liddle, Barker, Nero, and Addington.

Nays: None.

Absent: Guzzo.

Present: None.

**(3) J. FLEMINGS ABSOLUTELY DELICIOUS - TEMPORARY TENT**

**Fire Chief Weiss and Attorney Zemenak** addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance revoking portions of Ordinance No. 10-48 concerning temporary approval as new regulations govern this tent use.

Seconded by **Trustee Liddle** and the motion passed.

**VOTE ON MOTION #3**

Ayes: Barry, Liddle, Nero, Barker, and Addington.

Nays: None.

Absent: Guzzo.

Abstain: None.

**(4) ELECTRIC SUPPLY AGREEMENT**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving an Electric Supply Agreement with Constellation for the purchase of electricity for municipal purposes.

Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #4**

Ayes: Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: Guzzo.

Present: None.

**(5) AMENDMENTS TO FIRE CODE**

**Fire Chief Weiss and Assistant Director Schultz** addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving local amendments to the Fire Code regarding above-ground storage tanks for cooking oil.

Seconded by **Trustee Barker** and the motion passed.

**VOTE ON MOTION #5**

Ayes: Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: Guzzo.

Present:None.

**(6) AMENDMENTS TO INTERNATIONAL BUILDING CODE**

**Fire Chief Weiss** addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving amendments to the 2012 International Building Code regarding standpipe systems.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #6**

Ayes: Liddle, Nero, Barry, Barker, and Addington.

Nays: None.

Absent: Guzzo.

Present: None.

**(7) EMPLOYEE HOLIDAY SCHEDULE**

**Village Manager May** addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to update Sec. 62-95 Holidays of the municipal code to include Martin Luther King Jr. Day to the holiday list.

Seconded by **Trustee Addington** and the motion passed.

**VOTE ON MOTION #7**

Ayes: Barry, Liddle, Barker, Nero, and Addington.

Nays: None.

Absent: Guzzo.

Present: None.

**MISCELLANEOUS:**

- None.

**(8) ADJOURNMENT:** Motion by **Trustee Barry** to adjourn the meeting. Seconded by **Trustee Nero** and the motion passed.

**VOTE ON MOTION #8**

Ayes: Nero, Barry, Liddle, Barker, and Addington.

Nays: None.

Absent: Guzzo

Present: None.

**MEETING ADJOURNED AT 6:49 P.M.**



## Village Clerk's Office

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Tel: 630-981-6220 Fax: 630-829-4441

**ATTEST:**

**APPROVED:**

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Virginia Szymiski, Village Clerk

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Ronald J. Gunter, Mayor

Dated this 21st day of July, 2016.